

NURSING HOME ADMINISTRATOR EXAMINING BOARD  
Room 180, 1400 East Washington Avenue, Madison, WI  
Contact: Jerry Lowrie (608) 261-4486  
Thursday, September 11, 2003  
9:30 A.M.  
AGENDA

1. CALL TO ORDER
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (05/15/03)
4. Administrative Report – Jerry Lowrie, Bureau Director, Business and Design
  - i. Board Roster
  - ii. 2003 Meeting Dates
  - iii. 2004 Meeting Dates
  - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
5. Legislative Update
  - a. AB 16 re: Requirements for Exams for NHA Licenses and for Reciprocal NHA Licenses, Creating an Exemption for such Requirements, and Granting Rulemaking Authority
  - b. AB 314 re: Licensing of Hospital Administrators
6. Reinstatement/Renewal
7. Request for Course Approval – University of North Carolina – Chapel Hill - Update – Judy Mender
  - a. Request for Course Approval – Angela Sasso – Judy Mender
8. Request for Renewal – Cliff Christiansen – Update – Judy Mender
9. CE Course Approval - Lydia Bridge
10. Examination Issues
11. Memorandum of Agreement with DHFS - Update
12. NAB 2003 Annual Meeting – June 11-13, 2003, Portland Oregon
  - a. NAB Long Term Care Administrators Mid-Year Meeting in Austin, Texas, November 5-7, 2003
13. Board Member Speaking Engagements or Other Activity
14. National Association of Boards of Examiners of Long Term Care Administrators
  - a. NAB Correspondence
15. Miscellaneous Correspondence/Information
  - a. CNA Testing Problem
  - b. Aging and Long Term Care Views on Nursing Homes Future
16. New Business
17. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
  - a. Case Closings and Case Status Report
    - i. 01 NHA 003
  - b. Monitoring Report
    - i. Vincent Bergstrom – Request for 3-Month Stay of Suspension
  - c. Administrative Warning
    - i. 01 NHA 007
  - d. Deliberation on Proposed Administrative Warnings, Disciplinary Stipulations or Decisions Submitted after Preparation of Agenda
  - e. Pending Applications
    - i. Eugene Puckhaber
    - ii. Thomas Klug
  - f. Examination Issues
19. RECONVENE TO OPEN SESSION
20. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
21. Other Such Items as Authorized by Law
22. ADJOURNMENT

NEXT MEETINGS: September 11, 2003, December 18, 2003

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SCREENING PANEL  
NURSING HOME ADMINISTRATORS EXAMINING BOARD  
Room 180, 1400 East Washington Avenue, Madison, WI  
Contact: David O'Connell (608-261-4490)  
Thursday, September 11, 2002  
9:00 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session

5. Adjournment